

## **Meeting Agenda | Health Care Policy Committee**

Wednesday, November 18, 2015 | 11 a.m.

200 Arbor Lake Dr., Columbia, SC 29223 | Second Floor Conference Room

- I. Call to Order
- II. Adoption of Proposed Agenda
- III. Approval of Meeting Minutes- October 21, 2015
- IV. Express Scripts, Inc. Implementation Update
- V. 2017 State Health Plan Budget Requirements
- VI. Old Business/Director's Report
- VII. Executive Session Pursuant to S.C. Code of Laws § 30-4-70(a)(2) for the specific purpose of discussing employment of an individual with wellness expertise.
- VIII. Adjournment

### **Notice of Public Meeting**

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.